

Information Technology Manager's Council (ITMC)
Meeting
June 5, 2019
8:30 a.m. to 10:30 a.m.
Capitol Room 152

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, Angie Riley
 - Review and Approve the May 1, 2019 Minutes
- State Chief Information Officer (CIO) Remarks, Tim Bottenfield

Business

- Action Item Review, Manuel Soto
- Google Analytics Update, Don Harris
- Zoom, Daniel Donithan
- ITMC Future Meeting Locations, Angie Riley

Standing Reports

- Chief Technology Officer (CTO), Matt Van Syckle
 - ITPR Policy, Procedure, Guideline Review
 - State Wireless Plan
 - VoIP Update
 - Hyland Update
 - UDW Agency Use
- Chief Information Security Officer (CISO), Andy Hanks
 - Montana Information Security Advisory Council (MT-ISAC)
- Chief Financial Officer (CFO), April Grady
 - Enterprise IT Financial Workgroup (EITFW)

Workgroup Reports

- ITMC Information Technology Award Workgroup, Manuel Soto
- UAV Workgroup, Kreh Germaine
- STEM Workgroup, Christie Breland

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
August 7, 2019
8:30 a.m. to 10:30 a.m.
Capitol Building, Room 152

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. If you require an accommodation, notify CIO Support Staff no later than five business days prior to the meeting of interest. CIO Support Staff can be reached at 406.444.2700, CIOsupportstaff@mt.gov, or fax 406.444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/IT-Managers-Council>.

This meeting will follow open meeting rules MCA 2-3-203.